



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, December 27, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met December 27, 2011 as per public notice given in the Clay County News on December 21, 2011 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting and on the county website. Vice-Chairman Schmidt presided with roll call showing the following present: Nuss, Samuelson, Anderson, Johnson, Shaw and Schmidt; absent: Fintel. Minutes of the meeting held December 19, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice-Chairman, Schmidt stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Johnson to approve the minutes of the meeting held December 19, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, Nuss and Schmidt; absent: Fintel. Motion carried.

There was no public input at this time.

Thomas Roemmich II, Highway Superintendent presented his work report and reported on bridge work. Two easement requests, a sign inventory policy and a memorandum of understanding were presented and discussed.

Motion by Samuelson and seconded by Nuss to advertise for a public hearing for an easement request for a water line to go across Road 322 between sections 16 and 21 School Creek Township for a pivot – for ag use only. On roll call, yea: Anderson, Johnson, Shaw, Nuss, Samuelson and Schmidt; absent: Fintel. Motion carried.

Motion by Anderson and seconded by Shaw to approve the easement requested by Bruce Fehr for an electrical line across Road 311 from the NW ¼ Sec. 14-T6N-R6W to SW ¼ Sec. 11-T6N-R6W; agricultural use only. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson and Schmidt; absent: Fintel. Motion carried.

Motion by Nuss and seconded by Anderson to adopt a policy for a sign inventory program and authorize the vice-chairman to sign. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Johnson and Schmidt; absent: Fintel. Motion carried.

Motion by Johnson and seconded by Samuelson to approve the Highway Superintendent's road work report for the month of December 2011. On roll call, yea: Nuss, Samuelson, Anderson, Johnson, Shaw and Schmidt; absent: Fintel. Motion carried.

A Memorandum of Understanding between Ducks Unlimited and Clay County was presented. Motion by Shaw and seconded by Nuss to authorize the vice-chairman to sign the Memorandum of Understanding for the purpose of facilitating the Hanson



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Waterfowl Production Area Restoration Project between Clay County Board of Supervisors and Ducks Unlimited, Inc. On roll call, yea: Samuelson, Johnson, Shaw and Nuss; nay: Anderson and Schmidt; absent: Fintel. Motion carried.

Bruce Rumsey, Weed Supt. reported on meetings he attended which included the NACO convention, the Nebraska Invasive Species Council, Trailblazer RC&D, Twin Valley Weed Management Area and Nebraska Weed Control Region 4. The board congratulated Bruce on receiving a leadership and service award at the NACO conference in Kearney. Bruce reported that Japanese Knotweed and Giant Knotweed and their cultivars went on the Nebraska Noxious Weed list. The RC&D is still unfunded and is asking for an increase in sponsorship fees. They want to do another tire recycling program and there may be some money available for a household hazardous waste collection. Bruce was asked if there was any project to help clean up the junk being dumped in ditches. There may be money from the DEQ to reimburse fuel, labor and equipment costs used in cleaning up roadsides. He is currently working on brush and tree control.

Jeff Franklin, County Sheriff talked about scheduling changes needed for an upcoming jury trial and hiring a retired state patrol officer to do out of state transports.

Donnie Batterman, Don's Lawn Service, visited with the board about the service he provided the past year and asked if the agreement could be extended. It was the consensus of the board to extend the agreement. He reported that there was a patch of grass by the new building that looks like it has a fungus or something. The board will have the extension agent look at it. Donnie thanked the board for the work that Travis did trimming around the trees.

The board discussed advertising for repair of the courthouse windows. Ads will be placed in newspapers in Clay, Adams, Fillmore and Nuckolls counties. Motion by Anderson and seconded by Nuss to advertise for bids for rewrapping, recaulking and repairs as needed on all windows of the courthouse; bids to be opened February 14, 2012 at 10:45 A.M. On roll call, yea: Anderson, Johnson, Shaw, Nuss, Samuelson and Schmidt; absent: Fintel. Motion carried.

Travis Songster, Custodian reported that the work on the exterior of the courthouse was done. Travis reported on maintenance work and also discussed the alarm system with the board.

Loren Uden, Emergency Management Coordinator gave the board a report of meetings and trainings and other projects he is working on. He reported that he will pick up the truck on Thursday.

The bid from Platte Valley was presented. The new quote is for 14 mobile units, 8 hand held, other equipment, programming and labor costs. There would be one radio in all county law enforcement vehicles plus the emergency management vehicle. The quote is for \$39,993.77; if the ambulance and fire departments are added, it would be \$42,275.77. Loren explained that because the bid was lower than the State bid, the county is not required to put this out for bids. Brad from Platte Valley was asked questions about the problem areas of the county. He replied that with the system that is



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running now, they know where the trouble areas are; that won't change a whole lot but the data part will work everywhere. Repeaters could be placed to help the problem areas. Loren was asked to explain why this was necessary and how many other counties are using it. He replied that it wasn't necessary but was one thing that could be done to enhance the 911 center and start working towards the digital world; at some point we'll have to switch to digital. At this time, the only county known to have this system is Perkins County. Other counties have purchased and used other GPS locators but not systems with the radios. Whether to purchase equipment just for the county or for all law enforcement was discussed. Loren said since 911 funds would be used and the money comes from all the communities, the committee had recommended purchasing for all law enforcement. He told the board that the radio coverage should be the same if not better. It would take 2 to 3 months to get it installed; use it for a few months and see how it goes. By then there would be another 12 months of collections to help replenish the 911 fund if the board decided to add the ambulance and fire departments. After discussion, it was decided to do the law enforcement and EM vehicles and the 8 hand held units at this time and see how things go.

Motion by Anderson and seconded by Johnson to accept the proposal from Platte Valley and to approve the use of \$32,449.77 of 911 landline fees and \$7,544.00 of Homeland Security Funds to add digital GPS locator to 9-1-1 Center. On roll call, yea: Johnson, Shaw, Nuss, and Anderson; nay: Samuelson and Schmidt; absent: Fintel. Motion carried.

Ted Griess, County Attorney reported that he would work on some of the wording for the changes to the handbook. The notice for the public defender is being published. The applications are to be in to the Clerk's office on January 18<sup>th</sup> and scheduled to be opened during the board meeting on the 24<sup>th</sup> of January. Clay Countys' Conservation Policy was discussed.

Motion by Anderson and seconded by Johnson to adopt Resolution #11-22, Clay County Conservation Policy, and authorize the vice-chairman to sign. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Johnson and Schmidt; absent: Fintel. Motion carried. (on file in County Clerk's office.)

Plan documents and a resolution for the Hartford 457 plan were presented for approval and signatures. Motion by Nuss and seconded by Shaw to authorize the vice-chairman and the county clerk to sign the Hartford 457 documents consisting of a board resolution and the deferred compensation plan. On roll call, yea: Nuss, Samuelson, Anderson, Johnson, Shaw and Schmidt; absent: Fintel. Motion carried. (Resolution on file in County Clerk's office)

Motion by Anderson and seconded by Shaw to table claim #1590. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, Nuss and Schmidt; absent: Fintel. Motion carried.

Motion by Johnson and seconded by Nuss to approve the remainder of the claims and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Anderson, Johnson, Shaw, Nuss, Samuelson and Schmidt; absent: Fintel. Motion carried.



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Employees, Full Time Wage	\$71,728.17
Adams County Sheriff's Dept., Fees	44.50
AFLAC, Insurance	802.19
American Bullet, Supplies	298.79
Ameritas Life Ins., Retirement, Vision	11,481.97
Mike Anderson, Mileage	98.80
Gene Arnold, Prior Service	7.00
AS Central, Service	12.00
Baird & Griess, Wireless, Postage	848.25
Barb Barnett, Mileage, Registration	107.05
Joni Bitterman, Mileage	109.89
Bottorf & Maser, Service	2,452.50
Blue Cross Blue Shield, Ins.	39,472.48
Donna Boeka, Prior Service	12.00
Business World, Supplies	146.09
Dawn Caldwell, Mileage	14.43
Carey Pest Control, Service	80.00
Carpenter Reporting, Inc., Service	298.20
Cash-Wa Candy, Supplies	182.72
Clay Center Lumber, Supplies	122.08
Clay Center Market, Supplies	1,679.34
Clay County Clerk, Filing Fees	90.50
Clay County Court, Court Costs	1,042.00
Clay County Health Dept, Flu Shot	20.00
Clay County News, Ads, Subscriptions	619.23
Clay County Sheriff's Office, Service	12.00
Clay County Treasurer, Postage	1,670.48
Clerk of the District Court, Fees	512.00
Colonial Life, Insurance	55.00
Connecting Point, Parts & Labor, Internet	5,637.18
Cornerstone Bank, Withholding	22,572.87
Jack Cox, Mileage	10.55
CPI, Fuel	1,235.28
Culligan's of Hastings, Rent	10.00
Depart. Of Motor Vehicles	6.00
Division of Comm., Service	448.00
Don's Lawn Service, Mowing	200.00
Eakes, Supplies	1,348.91
Mary Lynne Ellis, Mileage	24.42
Ivan Fintel, Mileage, Meals	110.45
First Concord Benefits Group, Sec. 125	1,660.60
Christine Flesner, Prior service	12.00
Four Rivers Sportsman Club, Dues, Training	160.00
Friesen Chevrolet Inc., Service, Pickup	24.20





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George's 66 Service, Fuel	501.40
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service, Meals, Mileage	25.00
Hall County Sheriff, Service	19.76
Hometown Leasing, Copier leases	770.45
Heather Jarchow, Mileage	24.97
Lancaster County Sheriff's Dept, Service	37.18
Andrew Leichter, Mileage	7.77
Matthew Bender, Supplies	60.16
Madison National Insurance Services Inc, Ins.	43.72
Robert Matticks, Prior service	25.00
Mid-Continental Restoration Co. Inc., Repairs	27,210.00
Mid-Nebraska Individual Services Inc., 3rd Qtr	1,635.50
MIPS, Support, Supplies	3,076.57
Monroe Systems For Business, Equipment	172.65
Nationwide, 457 Plan	225.00
National Assoc of Counties, Reg., Dues	1,549.19
Nebraska Health & Human, Beatrice, Lincoln	282.00
Danalee Nelson, Mileage	89.91
Brett Nunnenkamp, Mileage	14.43
Heather Obed, Witness fees, Mileage	47.75
Sarah Peshek, Cleaning	500.00
Printing MD, Supplies	160.40
Quartermaster, Supplies	150.90
Radwen Inc., Service	1,000.00
Ramada Inn-Kearney	1,619.10
Jenny Rees, Phone, Mileage	435.00
Region 3 Behavioral Services, Service	690.47
Secretary of State, Supplies	40.00
Seiler & Parker PC, Service	216.09
Smith Lawn care, Service	150.00
South Central Public Power, Utilities	1,468.01
Source Gas, Utilities	995.82
State of NE HHS Laboratory, Service	168.00
Cindy Strasheim, Phone	53.00
Janice Stratman, Mileage, Meal, Supplies	102.85
Sullivan, Shoemaker PC LLO, Service	2,600.00
Sutton Pharmacy, Supplies	48.20
Ted's OK Tires, Repairs	16.83
Thayer County Court, Service	4.75
Theobald Law Office, Service	1,910.32
Uniform & Accessories Warehouse, Supplies	1,460.66
US Bank, Supplies	30.00
Verizon Wireless, Cell Phones	224.95
Wal-Mart, Supplies	82.27



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Holli Weber, Mileage, Lodging, Meals	199.80
Webster County Sheriff's Office, Fees	6.00
Windstream, Service	1,410.02
Woodward's, Garbage	125.00

## ROAD FUND

Employees, Full Time Wage	\$32,256.25
AFLAC, Insurance	227.16
Ameritas Life Ins., Retirement, Vision	4,992.14
ARTeCK, Supplies	264.12
Aurora Coop, Supplies	83.06
Becks Farm Equipment, Inc., Supplies	471.44
Blue Cross Blue Shield, Ins.	1,529.12
City of Edgar, Utilities	29.76
City of Fairfield, Utilities	32.32
City of Harvard, Utilities	48.00
City of Sutton, Utilities	30.45
Clay Center Lumber, Supplies	152.05
Clay Center Market, Supplies	88.48
Clay County News, Subscription	22.30
Clay County Treasurer, Title	10.00
Colonial Life, Insurance	36.32
Cornerstone Bank, Withholdings	10,327.82
Connecting Point, Service	38.50
Cornhusker Cleaning, Supplies	299.98
CPI, Fuel, Tires	2,668.02
Dahlsten Truckline, Repair	3,000.00
Del-Ray, Parts	215.00
Deweese Sand & Gravel Inc., Gravel	1,373.02
Echo Group Inc., Repair	18.00
Ed Hoevet Excavating, Service	65,147.27
Fastenal, Repair	30.62
First Concord Benefits Group, Sec. 125	155.00
Fleet Pride, Parts & Labor	881.00
George Bros., Fuel	3,908.94
George's 66, Fuel	147.50
Justin Griffiths, CDL	132.50
Hays Land Surveying, LLC	1,958.39
John Deere Financial, Parts	54.76
Kelly Supply Co, Supplies	86.16
Ken & Al's Service Inc., Fuel, Supplies	9,504.32
Kirkham Michael, Engineering	15,191.58
Krieger Electric, Repairs	1,242.68
Kully Pipe & Steel Supply, Repair	466.96
Madison National Insurance Services Inc, Ins.	21.52



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Mary Lanning Memorial Hospital, Service	50.00
Medical Enterprise, Inc.,	31.00
Musil Machine & Tool, Parts	375.00
Napa Auto Parts, Supplies	73.51
NCS, Rental	117.60
Newman Traffic Signs, Supplies	1,237.18
NMC, Parts & Labor, Supplies	2,713.75
Oregon Trail, Supplies	31,750.00
Paramount Linen & Uniforms, Supplies	67.02
Sarah Peshek, Supplies	17.06
R & K Service, Fuel	1,786.14
Ramada Inn-Kearney	89.95
S D Davenport GP, Fuel	172.77
Ken Shafer, Supplies	6.49
Source Gas, Utilities	419.67
South Central Public Power, Utilities	233.45
Stern Oil, Supplies	2,029.87
Sutton Lumber, Repairs	306.03
Theis Inspection Services. Engineering	2,234.05
Thermo King Christensen, Supplies	43.78
Village of Trumbull, Rent	2,100.00
Windstream, Service	98.11
Woodward's, Garbage	42.50

## VISITORS PROMOTION FUND

Harvard Community Club, Advertising, Prizes	\$214.81
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## SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Grant	\$2,200.00
Dev Assets, Grant	2,200.00
Probation, Act. Grant	2,200.00
Carissa Uhrmacher, Admin. Expenses	932.50

## INHERITANCE TAX FUND

Connecting Point, Service	9,063.75
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## HEALTH FUND

Employees, Full Time Wage	\$5,829.16
Ameritas Life Ins., Retirement	985.77
Axis Capital Inc. Lease	63.00
Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage	470.09
Clay County New, Ad, Subscription	96.00
Cornerstone Bank, Withholdings	2,318.47
Culligan's of Hastings, Supplies	25.65



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First Concord Benefits Group, Sec. 125	125.00
Janis Johnson, Mileage, Supplies	105.45
State of NE, Dept of HHS, Renewal	650.00
Windstream, Service	165.47

## E-911 FUND

Windstream, Service	\$536.92
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## WEED FUND

Employee, Full Time Wage	\$2,273.98
AFLAC, Insurance	131.04
Ameritas Life Ins Co., Retirement	364.90
Becks Farm Equipment, Inc., Supplies	155.38
Clay Center Lumber, Supplies	5.99
Cornerstone Bank, Withholdings	930.71
Connecting Point, Internet	28.50
CPI, Fuel	264.32
NE Weed Control Assn., Education	85.00
Ramada Inn-Kearney	89.95
Ridgway Repair, Repair	1,304.30
Bruce Rumsey, Meal, Supplies	36.37
South Central Public Power, Utilities	76.87
Windstream, Service	50.59

## 911 FUND

Windstream, Service	\$357.95
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Motion by Anderson and seconded by Nuss to adjourn this meeting at 12:15 P.M.; next meeting scheduled for January 17, 2012. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson and Schmidt; absent: Fintel. Motion carried.

Deborah Karnatz, County Clerk

Gerald Schmidt, Vice-Chairman